

THE CORPORATION OF THE TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

Wednesday, May 20, 2015
9:02 AM

Staff:

Winanne Grant, Chief Administrative Office
Rebecca Mathewson, Director of Administrative Services and Treasurer
Harold Lenters, Director of Planning and Building
Steve Richardson, Director of Emergency Services and Fire Chief
Robin McDougall, Director of Recreation and Culture
Dan Pisani, Director of Operations and Engineering
Tanya Thompson, Communications Manager
Patricia Nash, Deputy Clerk
Sarah Brislin, Committee Services Coordinator
Phil Rose-Donahoe, Manager of Cultural Services
Karyn Stone, Economic Development Officer
Rob Wheeler, Budget Accountant
Robert Fortier, Capital Projects Manager
Dan Murnaghan, Manager Parks & Facilities
Patti White, Manager Recreation Services
Adrian Cammaert, Senior Policy Planner
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Karen Wolfe, The Georgina Post
Joanne Henderson
Gary Foch, Item No. 10.1

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

Mayor Quirk and Council Members recognized the passing of Maurice (Moe) Buckle, former Ward 1 Councillor and former member of York Regional Police Services.

2. ROLL CALL

The following Council Members were present:

Mayor Quirk

Regional Councillor Wheeler (arrived at 9:06 am)

Councillor Davison

Councillor Fellini

Councillor Harding

Councillor Neeson

Councillor Sebo

3. COMMUNITY ANNOUNCEMENTS

Rebecca Mathewson, Director of Administrative Services and Treasurer, introduced new employee Rob Wheater, Budget Accountant

John Espinosa, Town Clerk, introduced new employee Sarah Brislin, Committee Services Coordinator

Council Members were made aware of a number of community events taking place.

- Wednesday, May 20th, Ward 3 Chat at The ROC
- Sunday, May 24th, Hike for Hospice at Georgina Pioneer Village
- Saturday, May 23rd, Victorian Tea at Cayley Hall, Roches Point, 2-4pm
- Monday, May 25th, public meeting at Pefferlaw Lions Hall regarding sidewalk and CN train
- Tuesday, May 26th, Women’s Business Network luncheon, 11 Church St, 12:00 noon
- Tuesday, May 26th, Ward 1 Chat at Our Lady of the Lake Separate School
- Saturday, May 23rd, Military Day at Georgina Military Museum
- Tuesday, May 26th, Ward 2 Chat
- Thursday, May 21st, Official Plan Open House at The ROC, 4-7pm and 7-9pm
- Thursday, May 21st, Hypnotist at Georgina Art Gallery
- Tuesday, May 19th, Sutton Agricultural Society meeting held regarding the annual Fair and Sutton 125th Anniversary next year

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 16.2.4

Cancer Recovery Foundation request to host a beer garden during a baseball tournament in West Park on May 30, 2015

General Information

Item 16.1(b)(i), Memorandum respecting approval of Economic Development Grant Applications, was removed from the General Information Listing of May 20, 2015 for separate consideration

5. APPROVAL OF AGENDA

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0367

That the agenda, with the following addendum items, be approved:

Item No. 16.2.4 Cancer Recovery Foundation request to host a beer garden during a baseball tournament in West Park on May 30, 2015

Item No. 16.2.5 Memorandum concerning approval of Economic Development Grant Applications, removed from the General Information Listing for May 20, 2015

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF *None.*

7. ADOPTION OF MINUTES

Moved by Councillor Sebo, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0368

That the following minutes be adopted as presented:

•Minutes of the Council Meeting held on May 6, 2015.

Carried.

8. SPEAKERS

Mayor Quirk inquired if there was anyone in attendance who wished to speak to any item listed on the agenda. *None.*

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS

10.1 Dan Foch and/or Gary Foch concerning Glenwoods Solar Garden, local green produced energy.

Gary Foch addressed Council as follows;

•presented a solar garden opportunity on a 10 acre parcel of land on Glenwoods Avenue East in the Keswick Business Park.

10. PRESENTATIONS cont'd

- rear portion of land is the location being proposed for the solar garden on approximately 4.5 acres of land.
- several options were explored that did not offer the same environmental, social or green benefits.
- proposed location not very visible but trees could be planted on berm to block it from view.
- would provide for future road corridors when business park builds out and may provide a benefit at that time
- option of decommissioning it and repurposing the lands is open
- would provide new tax revenue
- jobs created during installation/assembly of solar garden along with 1-3 contract jobs for maintenance in the long term.
- requested Council to approve location with site specific resolution so application can be made; the FIT 4 Intake Window opens July 13 and closes July 31. Application would be for approximately 500 kw and requested a resolution indicate 400-600 kw for potential technological improvements.

Harold Lenters addressed Council as follows:

- proposal is to use industrial park land for a use that does not create a lot of jobs, which is where the recommissioning/repurposing of the land came in to play.
- need resolution to permit a solar field on industrially designated lands.
- if Council desired, it could provide its support, but as the only application in the Business Park.
- land is currently zoned Rural. Renewable energy projects are not subject to zoning.

Mr. Foch advised that IESO (Independent Electricity System Operator) is offering 20 year contracts but it is unknown at this time if there will be an option to renew at that 20 year point. The Ontario Power Authority (OPA) had provision that suggested they could renew the contract.

- consultants looked at site to make recommendations respecting the location for drainage
- not looking at storm water management, water lines, road or ditch allowances at this time. Draft plan approval for the section to the north is still in play and two pump stations are required on that site and potentially could service the sections to the south.

Mr. Lenters;

- The Industrial Park under the Keswick Secondary Plan sets out three designations for land use.
- need to deal with requests to convert industrial designations to 'Commercial' and need to consistently deny.
- 'Industrial' designation creates jobs whereas solar farms do not. The jobs anticipated for the lands as 'Industrial' do not exist for 'Commercial'. If the designation cannot be

10. PRESENTATIONS cont'd

removed in twenty years, it would be permanent and would remove those lands from Industrial use.

•a report could be prepared for Council's consideration by the July 15th meeting date.

Mr. Foch;

•developing technology

•open-ended contract that is not clear, but logically they should be removed as the panels would become obsolete within twenty years

•higher tax base on vacant piece of farmland is better than what it is now.

•Tight timeframe; intake window opens July 13 and ends July 31

•Environmental impacts study completed approximately ten years ago when another opportunity was being considered. It would be stale-dated but did not indicate any environmental impacts at that time.

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0369

That the presentation made by Gary Foch requesting Council to approve a 10-acre location for a solar garden on land at Glenwoods Avenue East within the Keswick Business Park, be received, that staff review the proposal and submit a report for Council 's consideration by July 15, 2015.

Carried.

11. DETERMINATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

Item No. 13.2.1.1 Verbal Report from staff respecting The Link Construction Update and required approvals for Change Orders

Item No. 13.2.1.2 Presentation from staff respecting the ROC Winter Season Summary

12. PUBLIC MEETINGS

a. STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS *None.*

b. STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*

c. OTHER PUBLIC MEETINGS *None.*

13. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Councillor Davison, Seconded by Councillor Fellini

That Council move into Council in Committee at this time.

Carried.

13.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

13.2.2.1 Site Alteration Request for Heritage Designated Property
605 Varney Road, Keswick (Deer Park Public School)

Report No. DAS-2015-0022

RESOLUTION NO. C-2015-0370

1. That Council receive Report No. DAS-2015-0022 prepared by the Administrative Services Department dated May 20, 2015 respecting Site Alteration Request, 605 Varney Road, Keswick (Deer Park Public School) Heritage Designated Property.
2. That Council has no objection to the proposed application to remove and replace one (1) portable at Deer Park Public School, 605 Varney Road, Keswick.
3. That the Heritage Committee, once established, be provided with a copy of this report and resolution.

13.2.3.1 Award of Tender OED2015-008
Culvert 207 Cryderman Sideroad

Report No. OED-2015-0017

RESOLUTION NO. C-2015-0371

1. That Council receive Report No. OED-2015-0017 prepared by the Operations and Engineering Department dated May 20, 2015 regarding the Award of Tender OED2015-008, regarding culvert rehabilitation.
2. That the bid received from Ontario Construction Company Limited in the amount of \$259,644 for the rehabilitation of Culvert 207 located on Cryderman Sideroad is accepted.

- 13.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION cont'd
3. That the CAO be authorized to approve any contingencies that arise up to ten percent (10%) of the tendered project costs.
4. That Council adopt a By-law authorizing the Mayor and Clerk to enter into a unit priced contract with Ontario Construction Company Limited.

Carried.

With respect to Item 13.2.2.1, Planning Department staff was requested to forward correspondence to the public and private school boards suggesting that the Boards forward correspondence to residents containing information regarding the schools, specifically regarding portable information.

13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

13.2.1 Report from the Recreation and Culture Department:

13.2.1.1 Verbal Report from staff respecting The Link Construction Update and required approvals for Change Orders

Phil Rose-Donahoe, Manager of Cultural Services, circulated written material and provided Council with a verbal report respecting The Link Construction Update.

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-00372

That Council receive the verbal report provided by staff respecting The Link Construction Update.

Carried.

13.2.1.2 Presentation from staff respecting the ROC Winter Season Summary

Patti White, Manager Recreation Services, and Lynn Laprice, ROC Superintendent, presented the ROC Winter Season Summary to Council at this time through a power point presentation.

Patti White advised that expenditures increased 3% from last year due to increased knowledge of operations and lessons learned and there was a 55% increase in the sale of season passes. The season closed on March 29, 2015.

13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION cont'd

Lynn Laprise advised that a significant investment was made in lift improvements in 2014 which resulted in little to no downtime. In 2015, capital improvements include the installation of a second lift, audio visual equipment, fall arrest equipment for rooftop and snow guns, ROC signage, sedum on Chalet roof and repairs to the transformer.

Patti White advised that users included 22 school groups, an increase of 66%, from Aurora, Beaverton, East Gwillimbury, Georgina, Lindsay, Markham, Newmarket, Sunderland, Richmond Hill and Toronto, and reviewed achievements through special events and marketing initiatives. She advised that a business plan will be presented to Council before the summer break. Staff continue to work toward closing the gap between expenditures and revenue.

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0373

That Council receive the presentation provided by staff concerning the ROC Winter Season summary.

Carried.

14. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Sebo, Seconded by Councillor Harding

That Council reconvene into Council from Council in Committee at this time.

Carried.

15. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN
COMMITTEE

Moved by Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0374

That all reports on the Council in Committee agenda, with the exception of the reports that have been deferred, deleted, tabled or withdrawn be received by Council and the recommendations contained therein, as presented or amended, be adopted.

Carried.

16. COMMUNICATIONS

16.1 General Information Items

- a) Committee of Adjustment Planning Matters *None*.
 - i) Under Review
 - ii) Recommendations
 - iii) Decisions
- b) All other matters

Item 16.1(b)(i), Memorandum respecting approval of Economic Development Grant Applications, was removed from the General Information Listing of May 20, 2015 for separate consideration.

Moved by Councillor Harding, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0375

That Council receive the General Information Listing of May 20, 2015 excluding Item No. 16.1 (b)(i).

Carried.

- (b)(i) Economic Development Grant Decisions

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0376

That Council receive the Economic Development Grant Decisions Memorandum under General Information Listing, Item 16.1 (b)(i) of May 20, 2015.

Carried.

16.2 Disposition/Proclamations

- 16.2.1 Erin Draper, Sutton District High School, requesting a noise exemption on Friday, June 5th from 10:00am to 12:00am during their annual Relay for Life event held on the school grounds.

16. COMMUNICATIONS cont'd

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson?

RESOLUTION NO. C-2015-0377

That Council grant an exemption from the Town's noise by-law for music and announcements on outdoor speakers on the Sutton District High School grounds during its annual 'Relay for Life' event on Friday, June 5th from 10:00 a.m. to 12:00 a.m.

Carried.

- 16.2.2 Ritchie Ketcheson Hart & Biggart, LLP, providing a status report in connection with the various matters involving Marvin Blanchard and his two companies, namely 1124123 Ontario Limited and Baldwin 33 Limited.

Winanne Grant, Chief Administrative Officer, advised that Baldwin 33 Limited appealed Council's decision on May 8th.

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0378

That correspondence from Ritchie Ketcheson Hart & Biggart, LLP, providing a status report in connection with the various matters involving Marvin Blanchard and his two companies, namely 1124123 Ontario Limited and Baldwin 33 Limited be received.

Carried.

- 16.2.3 Mayor Rick Bonnette, Town of Halton Hills, requesting support of its position requesting the Ontario Government amend the Provincial Policy Statement and the Aggregate Resources Act to require aggregate extraction proponents to demonstrate need for the particular supply of resource proposed for extraction.

Moved by Councillor Neeson, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0379

That Council support the position of the Town of Halton Hills requesting the Ontario Government amend the Provincial Policy Statement and the Aggregate Resources Act to require aggregate extraction proponents to demonstrate need for the particular supply of resource proposed for extraction and that a letter of support be forwarded to the Town of Halton Hills, Kathleen Wynne, Premier of Ontario, Honourable Ted

16. COMMUNICATIONS cont'd

McMeekin, Minister of Municipal Affairs and Housing, the Honourable Bill Mauro, Minister of Natural Resources and Forestry, the Honourable Glen Murray, Minister of the Environment and Climate Change, the Honourable Jeff Leal, Minister of Agriculture, Food and Rural Affairs, Provincial Opposition Party Leaders, the Environmental Commissioner of Ontario, Halton Region, the Town of Oakville, the City of Burlington, the Town of Milton, Michael Chong - Wellington-Halton Hills MP, Ted Arnott – Wellington Halton Hills MPP, FCM, AMO, GET, and the Township of Guelph Eramosa.

Carried.

- 16.2.4 Cancer Recovery Foundation of Canada requesting approval from Council to host an annual baseball tournament and beer garden at West Park, Keswick, on Saturday, May 30, 2015 from 11:00 am to 7:00 pm.

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0380

That Council grant permission to the Cancer Recovery Foundation of Canada to host its annual baseball tournament and beer garden at West Park, Keswick, on Saturday, May 30, 2015, from 11:00 a.m. to 7:00 p.m.

Carried.

17. MOTIONS/NOTICES OF MOTION None.

18. REGIONAL BUSINESS None.

19. OTHER BUSINESS None.

20. BY-LAWS

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0381

That the following by-laws be approved:

- 20.1 By-law Number 2015-0068 (CON-1), being a by-law to authorize the Mayor and Clerk to enter into a contract between Ontario Construction Company Limited and the Corporation of the Town of Georgina for the rehabilitation of Culvert 207.

Carried.

21.1 Motion to move into closed session of Council

Moved by Councillor Harding, Seconded by Councillor Fellini

That Council move into Closed Session at 11:20 a.m. to deal with the following item;

- I) **EDUCATION OR TRAINING SESSION – SECTION 239 (3.1), MA**
 - Communication Guidelines – Media Relations, Social Media, Emailing

Carried.

The Council Services Coordinator left the chambers at this time (11:20 a.m.).

21.2 Motion to reconvene into open session of Council and report on matters discussed in closed session.

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

That Council rise from closed session at 12:58 p.m. and report on matters discussed in closed session and that the meeting continue past the four hour timeframe.

Carried.

- I) **EDUCATION OR TRAINING SESSION – SECTION 239 (3.1), MA**
 - Communication Guidelines – Media Relations, Social Media, Emailing

Council participated in an education session on Communication Guidelines including media relations, social media and emailing.

22. CONFIRMING BY-LAW

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0382

That the following by-law be approved:

By-law No. 2015-0069 (COU-2), a by-law to confirm the proceedings of Council on May 20, 2015.

23. MOTION TO ADJOURN

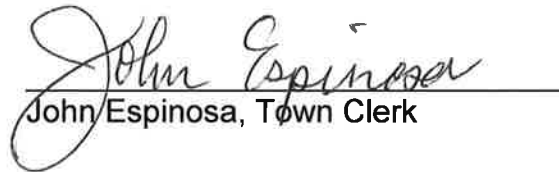
Moved by Councillor Harding, Seconded by Councilor Sebo

RESOLUTION NO. C-2015-0383

That the meeting adjourn at 12:59 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk

